

MINUTES OF COUNCIL COMMITTEE MEETING
PERKASIE BOROUGH COUNCIL
JANUARY 2, 2007

620 West Chestnut Street
Perkasie, Pennsylvania

ATTENDANCE:

Council Member:

Eadie Burke
James Boyer
Ray Conville
Bill Delaney
Joan Handy
Richard Hendricks
Harry McGonigal (absent)
C. Lee Metzger, Jr. (absent)
Randy Walck
Harrison McGonigal
J. Robert Hunsicker
Dr. Robert Romancheck
Phil Ivins
Mark Eisold, P.E.
Ann Thornburg Weiss
News Herald
Daily Intelligencer
Morning Call

Youth Councilor:

Mayor:

Interim Borough Manager:

Public Facilities Director:

Borough Engineer:

Borough Solicitor:

Press Representatives:

Perkasie Borough Council Vice-President convened the meeting at 7:05 P.M. Mrs. Handy gave an invocation followed by the Pledge of Allegiance.

REPORT FROM PLANNING COMMISSION

Councilman Hendricks reported that the Planning Commission had not met since the last Council meeting.

PUBLIC UTILITY COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Utility Superintendent's Report for December 2006.

Other Business

There was no other business to come before the Committee.

PUBLIC WORKS COMMITTEE MEETING

Review of Superintendent's Report

The Committee reviewed and accepted the Public Works Superintendent's Report for December 2006.

Authorize Bid for Concrete for Curb and Sidewalk Projects

The Committee agreed to proceed with advertising and distributing bids for concrete for curb and sidewalk projects for the year 2007.

Request for Appearance-Lippincott/Jacoby Tract

Present was Brad Clymer of Richard Mast Associates and Mr. Joseph Lippincott, applicant. Mr. Clymer presented the proposed zoning map amendment to the Lippincott/Jacoby Tract at 1213 Tunnel Road, Perkasia. The applicant is requesting to change the zoning from I-2 to R1-B in order to subdivide the property. The applicant was advised to file a Zoning Map Amendment application to the Borough for consideration.

Drive-Thru Request for Dairy Queen

Present representing the plan was Attorney Peter Thompson and applicant Steve Vernachio, owner of the Perkasia Dairy Queen. Attorney Thompson outlined a plan that would add a drive-thru window to the facility that may require a variance or conditional use permit. After Borough Council reviewed and asked questions regarding the plan, the applicant was advised to apply to for a variance.

PERSONNEL AND POLICY COMMITTEE MEETING

Code Enforcement Officer Report

The Committee reviewed and accepted the Code Enforcement Officer's monthly report for December 2006.

Other Business

There was no other business to come before this committee.

FINANCE COMMITTEE MEETING

There was no business to come before the Finance Committee.

ECONOMIC DEVELOPMENT COMMITTEE MEETING

There was no business to come before the Economic Development Committee.

ENVIRONMENTAL COMMITTEE MEETING

There was no business to come before the Environmental Committee.

CABLE/BROADBAND COMMITTEE MEETING

There was no business to come before the Cable Committee

HEALTH CARE AD HOC COMMITTEE MEETING

Chairperson Joan Handy stated she would like this Committee to be resurrected and a date for a future meeting.

OTHER BUSINESS

Councilman Bill Delaney responded to a recent letter to the editor that was written to in the Perkasia News Herald.

Lori Wychanakis of the Perkasia Community Ambulance (PCA) was present and asked when the loan to the PCA would be available.

Councilman Rich Hendricks asked what the status was of the Borough's "paper streets". The Solicitor stated she would research the matter.

PRESS FORUM

Questions from the press were received and answered.

EXECUTIVE SESSION

Vice-President Boyer announced Council was going into executive session to discuss personnel and would not reopen the meeting.

ADJOURNMENT

The meeting adjourned at 7:57 PM.

Dr. Robert Romancheck
Interim Borough Manager